

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
January 08, 2013 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. ELECTION OF A CHAIR AND VICE-CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2013, PURSUANT TO SECTION 17-53-203, UTAH CODE ANNOTATED, 1953 AS AMENDED
2. APPROVE THE 2013 PORTFOLIO ASSIGNMENTS FOR THE UTAH COUNTY COMMISSIONERS
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON CHANGE ORDER NO. 4 TO AGREEMENT NO. 2012-389 WITH CK CONSTRUCTION FOR THE MOSQUITO ABATEMENT FACILITY PROJECT
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE APPLICATION AGREEMENT WITH THE NATIONAL CHILDREN'S ALLIANCE, ON BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - BEAR CLAW CABIN LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - CREEKSIDE LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - FOUNDRY GRILL - TREE ROOM LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - GROCERY DELI LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - OWL BAR LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - CATERING-OUTDOOR THEATER-REHEARSAL HALL-SCREENING ROOM-CONFERENCE CENTER LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO INCLUDE THE ADDENDUMS C AND D WITH UTAH COUNTY AGREEMENT NO. 2010-339
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR1023 COPIER, SERIAL NO. TJE21514, LOCATED IN THE ASSESSOR'S OFFICE
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IRC6800 COPIER, SERIAL NO. JJM02557, LOCATED IN THE ATTORNEYS' OFFICE
14. APPROVE AND AUTHROIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR2200 COPIER, SERIAL NO. MPG94776, LOCATED IN THE CHILDRENS JUSTICE CENTER
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR1600 COPIER, SERIAL NO. MQS00747, LOCATED IN THE CLERK/AUDITOR'S OFFICE
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR330 COPIER, SERIAL NO. NQJ29827, LOCATED IN THE CLERK/AUDITOR'S OFFICE
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR3530 COPIER, SERIAL NO. KJG03465, LOCATED IN THE COMMUNITY DEVELOPMENT OFFICE
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IRC5185 COPIER, SERIAL NO. MER06606, LOCATED IN THE HEALTH DEPARTMENT
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR3300 COPIER, SERIAL NO. MPH28832, LOCATED IN THE HEALTH DEPARTMENT - ENVIRONMENTAL
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR2270 COPIER, SERIAL NO.

KBT00727; AN IR3300 COPIER, SERIAL NO. MPH28189; AND AN IR2000 COPIER, SERIAL NO. MQU14912, ALL THREE OF WHICH ARE LOCATED IN THE HEALTH DEPARTMENT - FAMILY HEALTH SERVICES

21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR2200 COPIER, SERIAL NO. MPG55459, LOCATED IN THE HEALTH DEPARTMENT - SENIOR COMPANIONS OFFICE
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR2020 COPIER, SERIAL NO. CLP00205, LOCATED IN THE HEALTH DEPARTMENT - VITAL RECORDS
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR2800 COPIER, SERIAL NO. MPJ12498, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR2800 COPIER, SERIAL NO. MPJ12515, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR3035 COPIER, SERIAL NO. MUP13700; AND AN IR1310 COPIER, SERIAL NO. ZTW11071, BOTH OF WHICH ARE LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR330 COPIER, SERIAL NO. MPH03883; AND AN NP6035 COPIER, SERIAL NO. NGL18015, BOTH OF WHICH ARE LOCATED IN THE JUSTICE COURT
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR2016 COPIER, SERIAL NO. MDD00451, LOCATED IN THE MOSQUITO ABATEMENT OFFICE
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR5000 COPIER, SERIAL NO. MPL74930, LOCATED IN THE PUBLIC WORKS DEPARTMENT
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CES AND R FOR A XEROX 510 COPIER, SERIAL NO. MDH001382, LOCATED IN THE RECORDERS OFFICE
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2012 HOMELAND SECURITY GRANT PROGRAM ARTICLES OF AGREEMENT AND ASSOCIATED DOCUMENTS FOR THE UTAH DEPARTMENT OF PUBLIC SAFETY - DIVISION OF EMERGENCY MANAGEMENT

31. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60282, DATED JANUARY 2, 2013
32. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO.13-381, DATED JANUARY 2, 2013
33. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20268, DATED JANUARY 2, 2013
34. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
35. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF ALL CLAIMS
36. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EXTENSION TO AGREEMENT NO. 2011-515 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND
37. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE CITY OF LEHI
38. ADOPT RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY PLANNING COMMISSION
39. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE UTAH COUNTY SHERIFF'S OFFICE
40. APPROVE THE MINUTES OF THE DECEMBER 18, 2012 COMMISSION MEETING
41. RATIFICATION OF PAYROLL
42. RATIFICATION OF WARRANT REGISTER SUMMARY FOR DECEMBER 26, 2012
43. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 2, 2013
44. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 8, 2013

REGULAR AGENDA

1. PRESENTATION OF THE UTAH COUNTY VETERAN OF THE YEAR AWARD TO KENT ROBERT BLANCO
- Larry A. Ellertson, Utah County Commissioner -
2. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JANUARY 2013
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3. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 20 AND DECEMBER 27, 2012
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LICENSE AGREEMENT BETWEEN UTAH COUNTY AND LAWROOM TO PROVIDE ONLINE TRAINING FOR COUNTY EMPLOYEES (CONTINUED FROM THE DECEMBER 18, 2012 COMMISSION MEETING)
- Lana Jensen, Personnel Director -
5. APPROVE THE FOLLOWING CHANGES TO THE ATTORNEY'S OFFICE STAFFING PLAN: 1 - DELETE ONE ATTORNEY III/CRIMINAL POSITION (CLASS CODE 2002) AND ADD ONE ATTORNEY IV/CRIMINAL POSITION (CLASS CODE 2004); 2 - DELETE THREE LEGAL ASSISTANT II POSITIONS (CLASS CODE 6704) AND REPLACE WITH THREE LEGAL ASSISTANT III POSITIONS (CLASS CODE 6703); AND 3 - DELETE TWO LEGAL ASSISTANT I POSITIONS (CLASS CODE 6705) AND REPLACE WITH TWO LEGAL ASSISTANT II POSITIONS (CLASS CODE 6704)
- Lana Jensen, Personnel Director -
6. AUTHORIZE THE ELIMINATION OF ONE FULL-TIME APPOINTED DIRECTOR-COMMUNITY DEVELOPMENT POSITION FROM THE STAFFING PLAN, AND AUTHORIZE THE MOVEMENT OF THE SUPERVISORY AND REPORTING STRUCTURE OF COMMUNITY DEVELOPMENT TO THE DEPARTMENT OF PUBLIC WORKS (DELETING POSITION 1100-1-1 FROM ACCOUNT NO. 200-41810)
- Merritt Fullmer, Personnel Office -
7. TAKE ACTION TO APPROVE OR DENY AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 3-47-H-1, TO ALLOW FOR USE OF PUBLIC LANDS AS PART OF ACCESSORY SKI LIFTS AND ASSOCIATED MOUNTAIN RESORT FACILITIES
- Jeff Mendenhall, Community Development Director -
8. TAKE ACTION TO APPROVE OR DENY AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN FROM AGRICULTURE/WATERSHED TO MANUFACTURING AND THE UTAH COUNTY ZONE MAP FROM THE RESIDENTIAL AGRICULTURAL, RA-5 ZONE TO INDUSTRIAL, I-1 ZONE, SECTIONS 17, 18, 19 & 20, T7S, R3E, PROVO CITY AREA
- Jeff Mendenhall, Community Development Director -
9. APPROVE (OR DENY) CRAB CREEK ESTATES SUBDIVISION, PLAT "B," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
- Brandon Larsen, Community Development -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MACEY'S ASSOCIATED FOOD STORES FOR DIAPER VOUCHERS FOR PRENATAL SMOKING CESSATION PARTICIPANTS
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND ADOPT A RESOLUTION AMENDING INTERLOCAL COOPERATION AGREEMENT NO. 2012-686 WITH THE UTAH COMMUNICATIONS AGENCY NETWORK
- Richard Nielson, Public Works Director -

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACCENAGROUP TO PROVIDE TRAINING FOR THE UTAH COUNTY STORM WATER COALITION
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CHAVEZ LLC TO PROVIDE LABOR AND MATERIAL FOR A PORTION OF THE HEALTH AND JUSTICE BUILDING SUITE 1700 REMODEL PROJECT
- Richard Nielson, Public Works Director -
14. RESCIND AGREEMENT NO. 2012-571 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND HEBER VALLEY COUNSELING, AS HEBER VALLEY COUNSELING HAS BEEN DISSOLVED (CONTINUED FROM THE DECEMBER 18, 2012 COMMISSION MEETING)
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO SCHOOL DISTRICT FOR THE IMPLEMENTATION OF THE STRENGTHENING FAMILIES PROGRAM
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

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NO WORK SESSION ITEMS WERE SUBMITTED
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PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renee Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

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